

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, June 19, 2017**

**INC. VILLAGE OF FARMINGDALE**

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, June 19, 2017 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Christiansen  
Trustee William Barrett  
Trustee Walter Priestley  
Administrator Brian Harty  
Building Superintendent Stephen Fellman  
DPW Superintendent Andrew Fisch

**Absent:** Trustee Cheryl Parisi  
Deputy Clerk/Treasurer Barbara Kelly

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Kevin McAndrew/Anthony Gargulio from Cameron Engineering made a planning presentation including:
  - Streetscape
  - Walkability/connectivity from the Farmingdale train station to Main Street
  - Crosswalk safety
  - Traffic calming
  - LIRR grade crossings and pedestrian safety
  - Signage
  - Rain gardens and other environmental features
  - Development of walking corridors along North Front Street and South Front Street from the LIRR station to Melville Road.
  - Cameron will provide a proposal for these improvements at a future date for consideration by the Board of Trustees.
- DeSousa – Friendly’s/Car Wash-Lube – They did not attend, Superintendent Fellman will contact them and reschedule.
- P/L 2 Dumpster/Location – the Board wants to evaluate options.

**WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT** – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

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**RESOLVED (#2018-06-23)**, to authorize Brian Harty, Village Clerk/Administrator, to sign the Water Infrastructure Improvement Act (WHA) Grant Application on behalf of the Village.

The Board also authorized H2M to assemble the necessary information to apply for the \$2.5 million grant request to the State of New York for a new elevated water tank at a cost of \$9,500, with a formal resolution to be done at the July 10<sup>th</sup> Board of Trustees meeting.

An Outdoor Dining permit for Junos Pizza & Pasta was approved by the Board. The formal resolution will be done at the July 10<sup>th</sup> Board of Trustees meeting.

**NEW HIRE - INTERN** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2018-06-24)**, to hire Christopher Salzano as an Intern for the Building Dept./Clerk's Office at a rate of \$10.00 per hour.

**NEW HIRE - SEASONAL** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-06-25)**, to hire Brian Bretana as a Seasonal Laborer for the Highway Department at a rate of \$15.00 per hour.

The Board agreed to approve the purchase of a shed for the Water Department for the high pressure zone from Kaufold's Country Sheds & Gazebos at a cost of \$13,995.00. A formal resolution will be done at the July 10<sup>th</sup> Board of Trustees meeting.

**USE OF FACILITIES** – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-06-26)**, to approve the Office of Diversity and Civil Rights at the Governor's Office of Storm Recovery to use the Courtroom to host an outreach event on either June 28, 2017 or July 12, 2017 from 10:00 a.m. to 1:00 p.m.

**BLOCK PARTY** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, the following Block Parties were unanimously **RESOLVED (#2018-06-27)**,

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- Denise Rivera, 190 Grant Avenue, Sunday, July 8<sup>th</sup> (Rain Date July 15<sup>th</sup>) from 12:00 Noon to 11:00 p.m. Grant Avenue closed from Van Cott Avenue to Staples Street.
- REVISION: Mike Mazzella, 5 Pinehurst Road, Sunday July 2<sup>nd</sup> (Rain Date July 3<sup>rd</sup>) from 11:00 a.m. to 11:00 p.m. Pinehurst Road closed from Manetto Road to Sullivan Road. This application had been approved at the June 5<sup>th</sup> meeting; the date has been revised from July 1<sup>st</sup> to July 2<sup>nd</sup>.

The discussion continued on the following topics:

- Fire Department – Check out leak in the Commissioner’s Office. A roofer is needed, Robert Winett was suggested.
- Building Department – Various projects either under construction or in planning stages.
- Highway Department – Reported on progress in Parking Lot 2 reconstruction.
- Water Department:
  - Soma Place water installation is underway
  - Water Department upgrades are approximately 80% complete
  - Grant application to New York State being prepared by H2M – grant is for \$2.5 million for the new elevated water tank.
  - Grant request for plume study was approved by Nassau County and NIFA in the amount of \$50,000.
- Code Department – reported on evening activities in the Village

**NEW BANK ACCOUNT FOR WATER DEPARTMENT** – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-06-28)**, to authorize the establishment of an account with Flushing National Bank for the Water Department.

**PUBLIC HEARING DATE**– Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-06-29)**, to set a public hearing for the redevelopment of 220 Fulton Street on July 10<sup>th</sup>, 2017 at 8:00 p.m.

Gergras Park area residents requested that the park hours be revised as follows:

- 8:00 a.m. – 6:00 p.m. Sunday – Thursday

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- 8:00 a.m. – 8:00 p.m. Friday & Saturday

Ted Dorfmeister requested that the signage be improved. Superintendent Fisch will look into this.

**REVERSE AWARD FOR LOT 2 PLANTS** – Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2018-06-30)**, to reverse the award to Anchor Landscape Inc. for supply of plants for Parking Lot 2 in the amount of \$20,140.

**AWARD FOR LOT 2 PLANTS** – Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2018-06-31)**, to approve JMI, Inc. to supply plants for Parking Lot 2 landscaping in the amount of \$15,760.

The discussion continued on the following topics:

- 111 Main Street- Need contact, understand the building may be in foreclosure.
- 462 Secatogue Avenue – Need follow-up, summonses, court
- Miscellaneous:
  - Weiden Street
  - Contractor Parking – no parking here to corner
  - Shrub trimming
  - Springdale Condos – STOP on Pavement both east and west bound
  - Lot 2 trees – need options to replace London Plains trees

There being no further work session business, the Board adjourned at 11:30 p.m.

Respectfully submitted,

Brian Harty – Village Administrator